

MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19th Day of October 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. All Board members were in attendance except Jim and Don.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Lynn.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - Operations update
 - Online tax training

ACTION AGENDA:

The following subjects will be discussed, considered, passed, or adopted, to wit:

2. Public Comments.
3. Receive request for waiver of permit reinstatement fee of \$250 from Cody LaCroix and consider action. **Motion to approve the waiver by Allen, seconded by Jean; MOTION CARRIED 5-0.**
4. Consider approval of flood siren interlocal with Comal County. **Motion to approve by Jean, seconded by Theresa; MOTION CARRIED 5-0.**
5. Receive recommendation from Health & Sanitation committee and take action on the following cleanup contracts:
 - Contract 1: Boat Ramps
 - Contract 2: FM 306
 - Contract 3: River Road
 - Contract 4: Upper Guadalupe River
 - Contract 5: Lower Guadalupe River A
 - Contract 6: Lower Guadalupe River B
 - Contract 7: Canyon Lake Shoreline / Overlook Park

• Contract 8: Guadalupe River SCUBA
Motion to renew contracts #1-8 for 2023 by Allen, seconded by Russell; MOTION CARRIED 5-0.

6. Consider authorization to place Contract # 9 – Roadside as Needed, out for bid. **Motion to approve Contract # 9 to be placed out to bid for a one-year contract by Jean, seconded by Allen; MOTION CARRIED 5-0.**
7. Consider placement of Invitation to Bid for a one-time contract for full lakeshore cleanup. **Motion to approve the placement of an Invitation to Bid for a one-time contract for a full lakeshore cleanup contract by Theresa, seconded by Allen; MOTION CARRIED 5-0.**
8. Receive report from Law Enforcement and Safety committee and consider changes to WORD Policies and Procedures. **Motion to approve the changes to the WORD Policies and Procedures by Jean, seconded by Russell; MOTION CARRIED 5-0.**
9. Read, correct, and/or modify and approve the September 2022 financial reports. **Motion to approve by Allen, seconded by Russell; MOTION CARRIED 5-0.**
10. Read, correct, and/or modify and approve the minutes of the Board meeting of September 21st, 2022. **Motion to approve the minutes by Russell, seconded by Theresa; MOTION CARRIED 4-0, Jean abstained.**
11. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.074, to discuss personnel matters and compensation, and Section 551.071, for consultation with attorney to discuss pending or contemplated litigation.

Enter Executive Session at 6:15 pm.

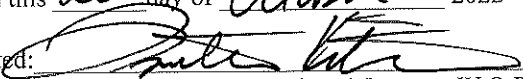
Back into Regular Session at 7:16 pm.

12. Take action as needed on items discussed during executive session. **Motion by Russell, second by Theresa, to increase Manager salary by 8% with a \$5,000 bonus, MOTION CARRIED 5-0.**
13. Adjourn. **Meeting adjourned at 7:17 pm.**

I, Lynette Kitchen, Operations Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting

Dated this 20th day of October 2022

Attested:


Lynette Kitchen, Operations Manager, W.O.R.D.